**RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS**

**APRIL 23, 2014**

**PAGE**

**Approval of Tuition, Required Fees and Other Charges for The**

**University of Virginia’s College at Wise for Fiscal Year 2014-2015 9409**

**Approval of Certain Undergraduate Tuition Rates for the Academic**

**Division for Fiscal Year 2014-2015 9410**

 **SUBJECT TO THE**

**APPROVAL OF THE BOARD**

**OF VISITORS**

**April 18, 2013**

**April 23, 2014**

**The Board of Visitors of the University of Virginia met, in Open Session, at 11:10 a.m., Wednesday, April 23, 2014, in Conference Rooms 103/104 of the Southwest Virginia Higher Education Center in Abingdon, Virginia; George Keith Martin, Rector, presided.**

**Present were Frank B. Atkinson, Hunter E. Craig, Allison Cryor DiNardo, Helen E. Dragas, Kevin J. Fay, Frank E. Genovese, Marvin W. Gilliam Jr., John A. Griffin, Stephen P. Long, M.D., Timothy B. Robertson, Linwood H. Rose, and Leonard W. Sandridge Jr. Daniel M. Meyers, consulting member to the Finance Committee, was also present.**

**Blake E. Blaze, William H. Goodwin Jr., Bobbie G. Kilberg, and Edward D. Miller, M.D., participated by telephone.**

**Present as well were Teresa A. Sullivan, Patrick D. Hogan, John D. Simon, Susan G. Harris, Richard C. Kast, Susan A. Carkeek, Simeon E. Ewing, Donna Price Henry, Bryan H. Hoyt, J. Sandy Huguenin, Patricia M. Lampkin, S. Pace Lochte, David W. Martel, McGregor McCance, Christine F. Pajewski, Marcia K. Quesenberry, Nancy A. Rivers, Colette Sheehy, and Debra D. Rinker.**

**The Rector called the meeting to order. He stated that the full Board had just heard the recommendation from the Finance Committee to approve the proposed tuition rates for the upcoming year for both The University of Virginia’s College at Wise and the University of Virginia Academic Division.**

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**Action Item: Tuition, Required Fees, and Other Charges for the University of Virginia’s College at Wise for Fiscal Year 2014-2015**

**On motion, the Board of Visitors unanimously approved the following resolution with 15 members voting:**



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**Action Item: Undergraduate Tuition, 2014-2015 Academic Year and 2015 Summer Session**

**On motion, the Board of Visitors approved the following resolution, with 12 members voting in favor and three members voting against. The three members voting against the resolution were Helen E. Dragas, Marvin W. Gilliam Jr., and Edward D. Miller, M.D.**



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**The meeting was adjourned at 11:15 a.m.**

**Respectfully submitted,**



**Susan G. Harris**

**Secretary**

**SGH:ddr**

**These minutes have been posted to the University of Virginia’s**

**Board of Visitors website.**

**http://www.virginia.edu/bov/publicminutes.html**